



Companies House
— for the record —

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Annual Return



XMOHQ2HX

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Company Name: **MERIDIAN (HAMILTON) LIMITED**

Company Number: **SC329007**

Company Details

Period Ending: **09/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**IRONGRAY PARK
IRONGRAY ROAD
DUMFRIES
DG2 0HT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GARY WILLIAM GREEN**

Address: **1 BIRCHWOOD CRESCENT
DUMFRIES
DG1 3ED**

Director 1 :

Name: **GARY WILLIAM GREEN**

Address: **1 BIRCHWOOD CRESCENT
DUMFRIES
DG1 3ED**

Date of Birth:

10/10/1961

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **JOHN MONTGOMERY HUME**

Address: **31 HILLPARK BRAE
EDINBURGH
EH4 7TD**

Date of Birth:

26/05/1944

Nationality:

BRITISH

Occupation:

CONSULTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 09/08/2008

Name: **ROBISON & DAVIDSON (HOLDINGS) LIMITED**
Address: **IRONGRAY PARK IRONGRAY ROAD**
DUMFRIES
UNITED KINGDOM
DG2 0HT

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/08/2008**

Authenticated: **Yes (SC)**